

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, APRIL 1, 2019 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
 - Cub Scout Pack 113
5. **Presentations**
 - Presentation of a Proclamation honoring the 75th Anniversary of Cub Scout Pack 113.
 - Presentation to recognize the State Champion St. Charles North High School Swim & Diving Team.
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held March 18, 2019.
- *8. Motion to accept and place on file the Treasurer’s Report for period ending February 28, 2019.

I. New Business

- A. Recommendation to approve a site plan modification for the Fine Arts Show on May 25-26, 2019.

II. Committee Reports

- A. **Government Operations**
- *1. Recommendation to approve Late Night Permits for Class B, C and D Licenses of the City of St. Charles for FY 2019/2020
- *2. Recommendation to approve a **Resolution** for the Closure of Main Street for the Memorial Day Parade.
- *3. Recommendation to approve an **Ordinance** Reserving and Authorizing the Transfer of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Budget Addition for Department of Commerce and Economic Opportunity (DCEO) Grant Funding related to Alley Resurfacing Project.

- *5. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Briggs Paving for Alley Resurfacing.
- *6. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Engineering Agreement with HR Green, Inc. for the Rita and Nicholas Avenues Sanitary and Street Construction and Patricia Lane Reclamation Projects.
- *7. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Construction Contract with Stark & Son Trenching Inc. for the Rita and Nicholas Avenues Sanitary and Street Reconstruction Project.
- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Contract to Trees “R” Us for Brush Collection Services.
- *9. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to award a Contract to Kramer Tree Specialists for Leaf Collection Services.
- *10. Motion to approve an **Ordinance** Amending Title 3 “Revenue and Finance”, Chapter 3.38, “Yard Waste User Fee”, Section 3.38.010 “User Fee” of the St. Charles Municipal Code.
- *11. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to approve a Purchase Order to Electric Conduit Construction for Installation of Electric Manhole at Rear of 95 North 17th Street.

B. Government Services

- *1. Motion to accept and place on file the Minutes of the February 25, 2019 Government Services Committee Meeting.

C. Planning and Development

None

D. Executive Session

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

9. Additional Items from Mayor, Council, Staff, or Citizens

10. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).